



**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Meeting**

*November 10, 2021 at 6:00 p.m.*

**AGENDA**

**EXECUTIVE SESSION** – personnel

**WORKSHOP**

ARP Resolution

- purchase Meeting Owl Pro
- purchase three computers
- Sign proposal

Park Road Bridge

EMS funding

1<sup>st</sup> Alarm quotes

Recreation Christmas request

Dingmans Ferry Theater

Dingman Twp Volunteer Fire Dept. Funding Request

Act 537 Transfer Plan for Wild Acres subdivision

**REGULAR MEETING**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Public Comment on Agenda**

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated October 27, 2021.
2. **Motion to pay General Fund bills in the amount of \$45,410.85.**
3. **Motion to pay Recreation Fund bills in the amount of \$1,831.15.**
4. **Motion to pay Liquid Fuels Fund bills in the amount of \$13,071.47.**

**OLD BUSINESS:**

None.



**NEW BUSINESS:**

5. **Motion** to hire \_\_\_\_\_ as full-time public works employee at a rate of \_\_\_\_\_ per hour with benefits.
6. **Motion** to appoint Joseph Dunne to the Delaware Township Zoning Hearing Board.
7. **Motion** to renew Highmark Blue Cross Blue Shield health insurance policy at a 2.8% increase for 2022 for township employees at a total amount of \$95,813.04 for the year.
8. **Motion** to approve repairs to the Emergency Management Trailer in the amount of \$689.52 at Kelly's Auto Repair.
9. **Motion** to approve the purchase of 40-gallon propane water heater from Hamburg Supply Co. Inc. in the amount of \$810 for the Historical Society building.
10. **Motion** to approve the proposal from 1<sup>st</sup> Alarm Security for cameras on the bath house at Akenac Park in the amount of \$1,750.00.
11. **Motion** to approve the proposal from 1<sup>st</sup> Alarm Security for access control for the bath house at Akenac Park in the amount of \$2,250.00.
12. **Motion** to donate \$\_\_\_\_\_ to the Dingman Township Volunteer Fire Department for EMS services provided to Delaware Township in 2021.
13. **Motion** to advertise to replace the elected auditors with a certified public accounting firm.
14. **Motion** to advertise the Delaware Township Board of Supervisors annual organization meeting on Monday, January 3, 2022 at 7:00 p.m.
15. **Motion** to advertise the Delaware Township Planning Commission organization meeting on Tuesday, January 4, 2022 at 6:30 p.m.
16. **Motion** to advertise the Delaware Township Auditors organization meeting on Tuesday, January 4, 2022 at a time to be determined prior to advertising.
17. **Motion** to advertise for letters of interest for a Deputy Emergency Management Coordinator for the 2022 fiscal year.
18. **Motion** to approve the purchase of the Meeting Owl Pro from the American Rescue Plan fund in the amount of \$999.00.
19. **Motion** to approve the purchase of three (3) new computers from CDW-G (COSTARS) from the American Rescue Plan fund in the amount of \$7,393.92 plus shipping and installation.



- 20. Motion** to approve the purchase of an electronic sign from Stewart Signs (COSTARS) from the American Rescue Plan fund in the amount of \$19,715.64.
- 21. Motion** to approve municipal building use request by G. Beodeker on Saturday, December 11, 2021 from 8am to 1pm for public outreach emergency management meetings with HOAs and local business owners.
- 22. Motion** to approve municipal building use request by J. Fabela on January 16, 2022 from 1pm to 5pm for a birthday party.

### **ANNOUNCEMENTS:**

The Pike County Office of Emergency Management is partnering with Wayne Community Health Centers to host COVID-19 vaccine clinics at the Pike County Training Center every 3rd Wednesday of the month, from 9:00 a.m. to Noon. The next clinic will be held on November 17. All brands of vaccine will be available for 1st, 2nd or booster shots (if applicable): Johnson & Johnson/Janssen, Moderna, and Pfizer-BioNTech. Advance registration is requested. Call the Wayne Community Health Centers COVID hotline to schedule an appointment 570.253.8197. Or, register online at [www.wmh.org](http://www.wmh.org). Walk-ins are also welcome.

Pike County has a new mortgage assistance program for low to moderate income homeowners. Eligible applicants will receive up to 3 months of assistance with mortgage payments. Interested homeowners can apply by going to [PikeForward.com](http://PikeForward.com).

BOS meeting schedule for the remainder of 2021: November 17<sup>th</sup>, December 1<sup>st</sup>, and December 15<sup>th</sup>. Workshop at 6pm and Regular meeting at 7pm.

### **PUBLIC COMMENT**

**Motion to adjourn**